



Stoutland R-II Board of Education
Organizational Meeting and Regular Meeting Agenda

June 20, 2019

6:30 p.m.

Central Office, Board Meeting Room
Regular Meeting Agenda

I. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:30pm.
- B. Roll Call: Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd -Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper - Absent (Arrived at 6:35 pm.)
- C. Approval of Agenda - Becca Witt made a motion to approve the agenda, second by Andy Milligan, Motion carried 6-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

- 1. Christy Pendergrass, Business Manager (Left meeting at 8:34 pm.)
- 2. Cari Pendergrass, Director of Federal Programs
- 3. Wesley Shaw, Assistant Principal (Left meeting at 9:14 pm.)
- 4. Lance Faulk, 2019-2020 Principal (Left meeting at 9:14 pm.)
- 5. Chuck Stockton, Superintendent
- 6. Angela Stamper, Elementary Counselor (Left meeting at 8:08 p.m.)

B. Public Comments

Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.

III. Consent Agenda Items

- A. Approval of the May 23, 2019 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of budget revisions
- F. Approval of 2019-2020 School Lunch and Breakfast prices
- G. Add Cari Pendergrass to Checking and Visa Accounts
- H. Andy Milligan made a motion to approve the consent agenda, second by Becca Witt. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

A. Superintendent's Report

- 1) Summer facilities work
- 2) Technology upgrades (eRate funded projects)
- 3) Bank Depository Agreement

B. Counselor's Report

- 1) Overview of K-12 Student Handbook development

C. Andy Milligan made a motion to develop a sub committee for summer facilities work to include Lyle Gray and Charlie Sullivan, second by Becca Witt. Motion carried 7-0.

D. Sharlene Rieke made a motion to approve the Superintendent's/Administrators' reports, second by Pepper Shepherd. Motion carried 7-0.





V. Old Business

- A. Consideration of HVAC Replacement Project
- B. Consideration of Bathroom Additions Project - approved above in Superintendent's report.
- C. Consideration of Awning Project - approved above in Superintendent's report.
- D. Andy Milligan made a motion to approve HVAC Replacement with propane units as presented, second by Lyle Gray. Motion carried 7-0.

VI. New Business

- A. Approval of Cost Settlement Cooperative Agreement with MO HealthNet Division (MHD)
- B. Becca Witt made a motion to approve the Cost Settlement Cooperative Agreement with MO HealthNet Division (MHD), second by Andy Milligan. Motion carried 7-0.
- C. Approval of School District Administrative Claiming (SDAC) Addendum to the MO HealthNet Cooperative Agreement
- D. Andy Milligan made a motion to approve the School District Administrative Claiming (SDAC) Addendum to the MO HealthNet Cooperative Agreement, second by Becca Witt. Motion carried 7-0.
- E. Approval of the DOTCOM Therapy Service Agreement for Occupational Therapy (OT) Services
- F. Sharlene Rieke made a motion to approve the DOTCOM Therapy Service Agreement for Occupational Therapy (OT) Services, second by Andy Milligan. Motion carried 7-0.
- G. Approval of 2019-2020 Preliminary Budget
- H. Pepper Shepherd made the motion to approve the preliminary budget as presented, second by Andy Milligan. Roll Call: Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.

VII. Executive Session

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (3) and (13) for the purpose of discussing personnel and related hiring, firing, disciplining, and/or promotion of employees.
- B. Sharlene Rieke made a motion to go into executive session at 8:34 p.m., second by Andy Milligan. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.
- C. Becca Witt made the motion to adjourn executive session at 10:26 p.m., second by Pepper Shepherd. Roll Call: Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.
- D. Becca Witt made the motion to increase health insurance to 100% board paid for all non-certified employees, second by Alan Stamper. Roll Call: Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.

VIII. Adjournment

- A. Alan Stamper made the motion to adjourn at 10:30pm, second by Andy Milligan. Motion carried 7-0.

